

COUNCIL MEETING – AUGUST 26, 2019
7:00 PM

A regular meeting of the Council for the City of Grosse Pointe Park was held on Monday, July 8th, 2019, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

Also present: Nick Sizeland, Interim City Manager, Jane M. Blahut, Finance Director/Clerk, Steve Poloni, Director of Public Safety, and Dennis J. Levasseur, City Attorney

MINUTES – JUNE, 26, 2019

Mayor Denner presented to Council for consideration the minutes of June 26, 2019, for approval.

Motion by Councilmember Robson, supported by Councilmember Read, to approve the minutes of June 26, 2019, as presented.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

MINUTES – JULY 8, 2019

Mayor Denner presented to Council for consideration the minutes of July 8, 2019, for approval.

Motion by Councilmember Grano, supported by Councilmember Chouinard, to approve the minutes of July 8, 2019, as presented.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

KIWANIS CLUB INTRODUCTION

Mayor Denner presented to Council for consideration an introduction of the Kiwanis Club.

Alan Lowenthal and Debra Renshaw introduced themselves to the Mayor and Council and stated they are organizing the Kiwanis Club after a twenty-year break. They stated their mission is to provide children of Grosse Pointe Park what they need.

Mayor Denner thanked them for their introduction.

DALE M. KRAJNIAK RESOLUTION

Mayor Denner presented to Council for consideration adoption of a Resolution honoring the former City Manager, Dale Krajniak, for his many years of dedicated service to the City

City of Grosse Pointe Park

A RESOLUTION HONORING

Dale M. Krajniak

Whereas, The public service career of Dale M. Krajniak, both in his professional capacity as the City Manager of Grosse Pointe Park, and his many expanded avenues of public service above and beyond his official duties, consists of many contributions to the betterment of the lives of others. For his leadership, vision, dedication, and steadfast commitment to Grosse Pointe Park, the members of the City Council of Grosse Pointe Park join to reflect upon his accomplishments and to extol the positive impact he has had on the life of this community; and

Whereas, From his thirty years managing the City of Grosse Pointe Park to his long involvement in the Grosse Pointe Park Foundation, Dale Krajniak’s service to his community runs a gamut as broad as his unusual talents and abilities. In addition to his outstanding fiscal management of the City over many decades, his efforts to promote efficiency and enhance city services resulted in the creation of the Public Safety Department along with Public Safety and City Hall building improvements, the construction of a separate stormwater system, the first recycling system in the Pointes, repeated success in our removal from a floodplain designation, the creation of the K-Line Trolley and many other initiatives too numerous to mention; and

Whereas, Always interested in the development of the community, Dale Krajniak, in his continuing efforts to assist the business districts, has been responsible for the acquisition of property for development, and initiated and directed streetscape and lighting improvements on Mack Avenue, Charlevoix, Kercheval, and Jefferson Avenue. His hard work and determination have resulted in vibrant places of interest and entertainment in the community; and

Whereas, As a founding member, and in participation with the Grosse Pointe Park Foundation, Dale Krajniak has played an instrumental role in the improvements at Windmill Pointe Park, including the Tompkins Community Center, the Lavins Activity Center, the Golden Gymnasium, the Meade Fitness Center, the McKeever Lounge, the Okulski Family Theatre and the Carol C. Schaap Theatre, as well as the fountain, the zero-depth children’s pool, and the expansion of the gate house and parking facilities. Added to these accomplishments, we can look to the improvements in Patterson Park as a mark of his legacy. They include the Helm Boardwalk, the Hutton Ice Rink, the Lindell Lodge, the Denner Fireplace, the splash pad, and the putting/chipping facility; and

Whereas, Dale Krajniak has worked to foster relationships with philanthropists who have given generously to our community, as witnessed above and culminating in the planned A. Paul and Carol C. Schaap Center for the Performing Arts and the Richard and Jane Manoogian Art Gallery. These private

investments have made our community a Pointe of distinction. We extend to him our sincerest gratitude; now therefore be it

RESOLVED, That the members of the City Council of the City of Grosse Pointe Park join in acknowledging Dale M. Krajniak for his years of service and his many contributions to the City of Grosse Pointe Park; and be it further

RESOLVED, That a copy of this resolution be presented to him as a symbol of the high esteem in which he is held by this Council.

Adopted August 26, 2019

Motion by Mayor Denner, supported by Councilmember Robson, to adopt the resolution honoring the former City Manager, Dale M. Krajniak, for his many efforts and contributions made over his thirty plus years of service.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

Councilmember Clark stated that it is hard to summarize all of Dale's accomplishments through the years. He stated the City was fortunate to have an individual with Dale's set of skills and talents along with his creativity and vision. It was almost impossible to keep up! Dale was always working on making things better for the City.

Councilmember Read stated Dale has been the only City Manager while she has been a resident of Grosse Pointe Park. She and her family appreciate all the amenities.

Councilmember Chouinard stated Dale has always been open and informative and he admired his financial background and his ability to establish relationships with citizens and philanthropists.

Councilmember Grano stated it has always been a pleasure to work with Dale and admired his ability to deal with issues. He commented on Dale's ingenuity in dealing with the tax foreclosures after the 2008 crash along with the FEMA requirements for residents south of Jefferson, noting and Dale is not even a lawyer. He stated he is glad Dale will still be around.

Councilmember Detwiler stated she has known Dale for twelve years through the Grosse Pointe Park Foundation and worked on the Schaap Theater and atrium projects. His creativity is astounding and stated she is proud to call him her friend.

Councilmember Robson stated Dale is the only person who exceeds him in longevity in the City and stated he is also a great friend.

Mayor Denner stated he has known Dale for twenty-five years through the Grosse Pointe Park Foundation. Mayor Denner stated he is impressed by his relationships with residents and staff of the City. Dale has always had a vision for our City and always pursued that vision and Grosse Pointe Park is a better place to live because of Dale.

Dale Krajniak thanked the Council for their kind words.

PLANNING COMMISSION APPOINTMENTS

Mayor Denner presented to Council for consideration the appointments to the Planning Commission with staggered terms.

The recommendation is as follows:

Frederick Olds	Re-appointment	3 year term
Michele Lindsay	Appointment	2 year term
Katherine Sanpere	Appointment	3 year term

Mayor Denner stated Michele Lindsay is active on the topic of schools and Katherine Sanpere is a project manager of Bedrock Detroit and is very familiar with the process of the Planning Commission.

Motion by Mayor Denner, supported by Councilmember Clark, to re-appoint Frederick Olds to the Planning Commission for a three year term.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

Motion by Mayor Denner, supported by Councilmember Read, to appoint Michele Lindsay to the Planning Commission for a two-year term.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

Motion by Councilmember Detwiler, supported by Mayor Denner, to appoint Katherine Sanpere to the Planning Commission for a two-year term.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

CHARITABLE GAMING DIVISION
CHARITABLE RAFFLE

Mayor Denner presented to Council for consideration a request by Stacey Fuller-Karson, Development Coordinator, representing Wolverine Human Services, to host a 50-50 raffle for the purpose of providing Christmas presents for children.

Mayor Denner stated that Councilmember Grano needs to be excused due to the fact that he represents the Michigan Gaming Division.

Motion by Mayor Denner, supported by Councilmember Robson, to excuse Councilmember Grano to abstain from voting to avoid a conflict of interest.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Mayor Denner

NAYS: None

Abstained: Councilmember Grano

Stacey Fuller-Karson stated all the fund-raising events are held outside of Grosse Pointe Park.

Motion by Councilmember Chouinard, supported by Councilmember Detwiler, to approve the 50-50 raffle to Wolverine Human Services for the purpose of raising funds to provide Christmas presents for children.

AYES: Councilmembers Clark, Read, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

ABSTAINED: Councilmember Grano

MICHIGAN DEPARTMENT OF TRANSPORTATION

Mayor Denner presented to Council for consideration resolutions required to be adopted by the Mayor and Council of Grosse Pointe Park for the Michigan Department of Transportation.

The resolutions are as follows:

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the city of Grosse Pointe Park adopted the Michigan Local Agency Pavement Warranty Program on August 26, 2019;

WHEREAS, the city of Grosse Pointe Park agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the city of Grosse Pointe Park agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which city of Grosse Pointe Park's adopted Implementation Policy defines the city of Grosse Pointe Park's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the city of Grosse Pointe Park hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Motion by Mayor Denner, supported by Councilmember Clark, to adopt the resolution to implement a local pavement warranty program.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

MICHIGAN DEPARTMENT OF TRANSPORTATION

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the city of Grosse Pointe Park hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the city of Grosse Pointe Park council meeting on August 26, 2019.

Motion by Mayor Denner, supported by Councilmember Robson, to adopt the resolution adopting a local pavement warranty program.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

CAPITAL BOND PROJECTS

Mayor Denner presented to Council for consideration the adoption of the Resolution Authorizing an amount not to exceed \$2,635,000 for Capital Improvement Bonds, Series 2019.

Mayor Denner stated the resolution is required to be adopted after the initial 45-day Notice of Intent has been met.

The resolution reads as follows:

CITY OF GROSSE POINTE PARK

RESOLUTION AUTHORIZING

**NOT TO EXCEED
\$2,635,000
CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)**

WHEREAS, the City desires to implement certain capital improvements, including improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”); and

WHEREAS, all or a portion of the costs of the Project, and the costs of the issuance of bonds, will be financed by the City through the issuance of capital improvements bonds on a tax exempt basis pursuant to Section 517 of the Revised Municipal Finance Act, Public Act 34 of 2001, as amended, MCL 141.2101 *et seq.* (“Act”) in an amount not to exceed \$2,635,000 (the “Bonds”);

WHEREAS, after taking into account the Bonds authorized by this Resolution, the net indebtedness of the City will not exceed the amount permitted by applicable law, and the municipal securities issued by the City pursuant Section 517(1) of the Act will not exceed 5% of the state equalized valuation of the property assessed in the City;

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Definitions. Wherever used in this Resolution or in the Bonds, except where otherwise indicated by the context:
 - (a) The term “Act” shall have the meaning set forth in the preamble.
 - (b) The term “Bonds” shall mean the bonds to be issued pursuant to Section 3 below and designated City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 (Limited Tax General Obligation) in Section [04](#) below.
 - (c) The term “City” shall mean the City of Grosse Pointe Park, Michigan.
 - (d) The term “City Clerk” shall mean the City Clerk and Finance Director of the City, or her designee.
 - (e) The term “DTC” shall mean The Depository Trust Company, New York, New York.
 - (f) The term “Mayor” shall mean the Mayor of the City, or his designee.
 - (g) The term “Project” shall have the meaning set forth in the preamble.
 - (h) The term “Transfer Agent” shall have the meaning set forth in Section 4.
2. Necessity. The performance of the Project is necessary and desirable for the City, and in order to provide funds to finance the Project it is necessary to issue the Bonds as provided herein and as authorized by the Act.

3. Issuance of Bonds. For the purpose of financing the Project, including payment of any engineering, other professional and administrative services, legal and financing expenses in connection therewith, and to pay the issuance costs of the Bonds, there is to be borrowed the sum of up to \$2,635,000 and that in evidence thereof there be issued the Bonds of the City as hereinafter set forth. The balance of the cost of the Project, if any, shall be paid from any other lawful source. The issuance of the Bonds is subject to compliance by the City with the notice of intent and referendum requirements of Section 517(2) of the Act, and to the requirement that the Bonds, together with any other capital improvement bonds of the City issued pursuant to Section 517(1) of the Act, shall not exceed 5% of the state equalized valuation of the property assessed in the City.

Bond Terms. The Bonds shall be issued on the credit of the City in the aggregate principal amount of up to \$2,635,000 and the Bonds shall be designated City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 (Limited Tax General Obligation). The Bonds shall consist of bonds registered as to principal and interest in the denomination of \$5,000 or integral multiples of \$5,000 up to the amount of a single maturity, numbered consecutively in order of authentication from 1 upwards, callable prior to maturity as hereinafter provided, dated as of the date of delivery, and shall be payable annually on October 1 of each year as follows:

Year	Principal Amount						
2020	\$90,000	2025	\$115,000	2030	\$130,000	2035	\$155,000
2021	100,000	2026	115,000	2031	135,000	2036	160,000
2022	100,000	2027	120,000	2032	140,000	2037	165,000
2023	105,000	2028	125,000	2033	145,000	2038	170,000
2024	110,000	2029	130,000	2034	150,000	2039	175,000

Following receipt of bids and prior to final award, the City Clerk may decrease the principal amount of the Bonds. Such adjustment, if necessary, will be made in increment of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the Bonds. The City Clerk shall not be required to secure an amendment to this Resolution or other approval from the City if any reduction to the size of the Bonds produces a bond issue whose terms remain within the terms authorized by this Resolution as outside parameters, or if such reduction or alteration is insignificant or insubstantial. The City Clerk's approval of such adjustment shall be evidenced by the City Clerk's execution of the Bonds.

Bonds of this issue maturing in years 2020 to 2028, inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions of Bonds in integral multiples of \$5,000 of this issue maturing in the years 2029 to 2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in such order as the City shall determine, by lot within a maturity, on any date on or after October 1, 2028, at par and accrued interest to the date fixed for redemption.

Bidders shall have the option of designating the Bonds as serial bonds, or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturity or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

In case less than the full amount of an outstanding Bond is called for redemption, the Transfer Agent (as defined herein), upon presentation of the Bond called for redemption, shall register, authenticate and deliver to the Registered Owner of record a new Bond in the principal amount of the portion of the original Bond not called for redemption of the same maturity and bearing the same interest rate.

Notice of redemption shall be given to the registered owners of Bonds or portions thereof called for redemption by mailing of such notice by first class mail not less than thirty (30) days prior to the date fixed for redemption to the registered address of the Registered Owner of record, which notice shall fix the date of record with respect to the redemption. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said Bonds.

The Bonds shall bear interest at a rate or rates determined on sale thereof, not exceeding a rate or net interest cost of six percent (6.0%) per annum (maximum one percent (1.0%) spread), with a discount of not to exceed one percent (1.0%), payable on April 1, 2020 and semiannually on each October 1 and April 1 thereafter, by check drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest on the Bonds shall be computed using a 360-day year with twelve 30-day months. Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent at its principal office. The Huntington National Bank, Grand Rapids, Michigan is hereby designated as bond registrar/transfer/paying agent (the "Transfer Agent") and the Mayor or the City Clerk may execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time by written notice mailed to the registered owners of record of Bonds not less than sixty (60) days prior to any interest payment date.

The Bonds are hereby designated as "qualified tax exempt obligations" under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code.

The interest payment dates may be modified by the City Clerk in her discretion if she deems necessary based upon the date of the sale of the Bonds; and the City Clerk's approval of any such modification shall be evidenced by her execution of the Bonds.

4. Book-entry Only Form. The Bonds shall be issued only in fully registered form without coupons. One Bond representing each maturity will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond shall be immobilized

in the custody of DTC or its agent. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest on the Bonds purchased.

Principal, premium, if any, and interest payments on the Bonds will be made by the Transfer Agent by wire transfer to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to the DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfer of principal, premium, if any, and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by the DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

The City will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owner of the Bonds.

5. Procedure in the Event of Revision of Book-Entry Transfer System-Replacement Bonds. The City shall issue Bond certificates (the "Replacement Bonds") directly to the beneficial owners of the Bonds other than DTC, or its nominee, but only in the event that:
 - (a) DTC determines to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities; or
 - (b) the City discontinues use of DTC (or substitute depository or its successor) at any time upon determination by the City that the use of DTC (or substitute depository or its successor) is no longer in the best interests of the City and the beneficial owners of the Bonds.

Upon occurrence of the events described in either (a) or (b) above, the City shall attempt to locate another qualified securities depository. If the City fails to locate another qualified securities depository to replace DTC, the City shall execute and deliver Replacement Bonds in substantially the form set forth in this Resolution.

Prior to the execution and delivery of Replacement Bonds, the City shall notify the beneficial owners of the Bonds by providing an appropriate notice to DTC. Principal of and interest on the Replacement Bonds shall be payable by check or draft mailed to each owner of such Replacement Bonds at the address of such owner as it appears in the books of registry maintained on behalf of the City by the Transfer Agent as Registrar. Replacement Bonds will be transferred only by presentation and surrender to the Transfer Agent as Registrar, together with an assignment duly executed by the owner of the Replacement Bond or by his representative in form satisfactory to the Transfer Agent as Registrar and containing information required by the Transfer Agent as Registrar in order to effect such transfer.

The City may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to an exchange or transfer of a Bond, and may charge the person requesting such exchange or transfer a sum or sums which shall be paid as a condition precedent to the exercise of the privilege of making such exchange or transfer.

6. Execution, Authentication and Delivery of Bonds. The Mayor and the City Clerk shall execute the Bonds under the seal of the City, each by means of their manual signatures when issued and sold for and on behalf of the City. No Bond of this series shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser in accordance with instructions from the City upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank Bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Transfer Agent shall maintain and keep registration books for the Bonds on behalf of the City. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Mayor and the City Clerk shall execute and the Transfer Agent shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds, bearing the same interest rate and maturity date and for like aggregate principal amount as the surrendered Bond or Bonds. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Neither the City nor the Transfer Agent shall be required to transfer or exchange any Bond or portion of any Bond either during the period of fifteen (15) days immediately preceding the date of mailing of any notice of redemption or (except as to the unredeemed portion, if any, of a Bond called for redemption) after such Bond or any portion of such Bond has been selected for redemption.

7. Primary Security for Bonds. The Bonds shall be a general obligation of the City and shall be payable out of the general funds of the City, including collections of ad valorem taxes the City may levy on all taxable property within the City, within applicable constitutional, statutory and charter tax rate limitations. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy ad valorem taxes upon all taxable property in the City, subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year. The Bonds shall be subject to bankruptcy, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted, and to the application of general principles of equity.
8. Debt Retirement Fund. It shall be the duty of the City, after the adoption of this Resolution and the sale of the Bonds, to establish a special depository account to be named City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 Debt Retirement Fund (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the City to deposit, as received, the accrued interest on the Bonds, if any, and any additional moneys paid by the City to be used for purchasing Bonds for retirement prior to maturity. After satisfaction of any obligations to rebate earnings to the United States, moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of, redemption premium, if any, and interest on the Bonds.

After setting aside the amount representing the accrued interest on the Bonds, if any, the balance of the proceeds of the sale of the Bonds, including any premium paid by the purchaser of the Bonds, shall be deposited in the Project Fund.

9. Project Fund. It shall be the duty of the City, after the adoption of this Resolution and the sale of the Bonds, to establish a special depository account to be named City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 Project Fund (hereinafter sometimes referred to as the “Project Fund”). After depositing in the Debt Retirement Fund the accrued interest on the Bonds, if any, the balance of the proceeds of the sale of the Bonds shall be deposited in the Project Fund and used for the payment of costs (including engineering, legal and financing expenses) in connection with the planning, designing, acquisition, construction and financing of the Project, and to pay the costs of issuance of the Bonds, subject to the terms and provisions of the Act and with the provisions of Section ~~12(e)~~~~13(e)~~ hereof. Pending utilization of said funds for said purposes, as nearly as may be practicable, shall be invested, reinvested and deposited as permitted by Michigan law, which investments and deposits shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the City when such moneys will be required to pay the costs of the Project and to pay the costs of issuance of the Bonds. Said investments and deposits shall be selected by the City. After satisfaction of any obligations to rebate earnings to the United States, interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus moneys remaining after paying the costs of the Project and paying the costs of issuance of the Bonds shall be used in accordance with the provisions of applicable law, including the provisions of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, relating to tax exempt bonds.
10. Bond Form. The Bonds shall be in substantially the following form:

**CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)**

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the City or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE OF THIS BOND FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the Registered Owner of this Bond, Cede & Co., has an interest in this Bond.

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
%	October 1, 20__	_____, 2019	

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

The City of Grosse Pointe Park, County of Wayne, State of Michigan (the “City”), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on April 1, 2020, and semiannually on each October 1 and April 1 thereafter. Interest shall be computed using a 360-day year with twelve 30-day months. Principal of this bond is payable, upon surrender of this bond, at the principal corporate trust office of The Huntington National Bank, Grand Rapids, Michigan or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days prior to any interest payment date (the “Transfer Agent”). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the City maintained by the Transfer Agent, by check or draft mailed to the Registered Owner at the registered address.

This bond is one of a series of bonds of even original issue date, aggregating the principal amount of \$2,635,000.00 issued pursuant to a Resolution adopted by the City Council of the City on August 26, 2019 (the “Resolution”), and under and in full compliance with the Constitution and statutes of the State of Michigan, and particularly the Revised Municipal Finance Act, Public Act 34 of 2001, as amended (the “Act”), for the purpose of financing all or a portion of the cost of certain capital improvements, including improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services, and costs of issuance of the Bonds. For a complete statement of the funds from which and the conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is made to the Resolution. Capitalized terms not otherwise defined herein have the meaning ascribed to them in the Resolution.

The City has pledged its limited tax full faith and credit for the prompt payment of the Bonds. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City. The full faith and credit pledge of the City is a limited tax general obligation subject to constitutional, statutory and charter limitations.

Bonds maturing in years 2020 to 2028, inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions of Bonds in integral multiples of \$5,000 maturing in the years 2029 to 2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in such order as the City shall determine, by lot within a maturity, on any date on or after October 1, 2028, at par and accrued interest to the date fixed for redemption.

[Insert mandatory redemption provisions, if applicable.]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the

Registered Owner of record a new bond in the principal amount of the portion of the original bond not called for redemption of the same maturity and bearing the same interest rate.

Notice of redemption shall be given to the Registered Owners of Bonds or portions thereof called for redemption by mailing of such notice by first class mail not less than thirty (30) days prior to the date fixed for redemption to the registered address of the Registered Owner of record, which notice shall fix the date of record with respect to the redemption. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said Bonds.

This bond is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his or her attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount, bearing the same interest rate and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Resolution, and upon the payment of the charges, if any, therein prescribed.

Neither the City nor the Transfer Agent shall be required to transfer or exchange any Bond or portion of any Bond either during the period of fifteen (15) days immediately preceding the date of mailing of any notice of redemption or (except as to the unredeemed portion, if any, of a Bond called for redemption) after such Bond or any portion of such Bond has been selected for redemption.

The rights and remedies of bondholders may be limited by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City, including the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Grosse Pointe Park, County of Wayne, State of Michigan, has caused this bond to be signed in its name by the signatures of its Mayor and City Clerk, all as of the Date of Original Issue.

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

By: _____
Authorized Signature of Transfer Agent

Date of Registration: _____, 2____

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

(insert Social Security or other identifying number of assignee)

(print or type name and address of transferee)

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program

Eligible Guarantor Institution

By: _____

Authorized Signature

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the Bond.

11. Contract with Bondholders. The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bonds from time to time, and after the issuance of the Bonds, may only be amended pursuant to Sections ~~1516~~ or ~~1617~~ hereof. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder under the law.

12. Covenants of the City. The City covenants and agrees with the successive holders of the Bonds that so long as any of the Bonds remain unpaid as to either principal or interest:
 - (a) The City will punctually perform all of its obligations and duties under this Resolution, in the manner required under this Resolution and the Act.
 - (b) The City will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the Bonds by virtue of its limited tax pledge for the payment thereof under the terms of this Resolution.
 - (c) The City will apply and use the proceeds of sale of the Bonds in the manner required by the provisions of this Resolution and the Act.
 - (d) The City will maintain and keep proper books of record and account relative to the application of funds for the performance of the Project and the payment of the Bonds. Not later than three (3) months after the end of each year, the City shall cause to be prepared a statement, in reasonable detail, showing the application of the proceeds of sale of the Bonds during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any Registered Owner of the Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the performance of the Project and application of funds therefor, or for the payment of the Bonds during such year. A certified copy of said statement shall be filed with the City Clerk.
 - (e) To the extent permitted by law, the City shall take or abstain from taking all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes, including, but not limited to, actions and abstentions from actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and money deemed to be Bond proceeds.

13. Proceeds of Bond Sale; Investment. Subject to compliance with the provisions of Section ~~12(e)~~~~13(e)~~ above, the proceeds of sale of the Bonds herein authorized, except a sum equal to the amount of accrued interest, if any, received upon delivery of the Bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the City solely and only to pay for the costs of performance of the Project, as set forth herein and in the Act, together with all engineering, legal, financing and other expenses incident thereto, and to pay costs of issuance of the Bonds. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested, reinvested and deposited as permitted by Michigan law, which investments and deposits shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the City when such moneys will be required to pay the costs of performance of the Project and the costs of issuance of the Bonds. Said investments and deposits shall be selected by the City. After satisfaction of any obligations to rebate earnings to the United States, interest realized from such investments or deposits shall be considered as additional moneys for the performance of the

Project. Any surplus moneys remaining after paying the costs of performance of the Project and paying the costs of issuance of the Bonds shall be used in accordance with the provisions of applicable law, including the provisions of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, relating to tax exempt bonds.

14. Sale, Issuance and Delivery of Bonds. The City Clerk, and any other City official required by law, or any of them, and their designees and agents, are hereby designated, for and on behalf of the City, to (a) file a qualifying statement, request for reconsideration, or application for prior written approval, as applicable, with the Michigan Department of Treasury pursuant to the Act, and take any other actions necessary or desirable under the Act; (b) prepare a form of official notice of sale, in substantially the form attached hereto as Schedule I, which is incorporated herein by this reference; (c) publish the official notice of sale in *The Bond Buyer* of New York, New York, at least seven (7) full days prior to the date fixed for sale, advertise the Bonds for sale in accordance with the provisions of the Act; fix a date of sale, conduct the sale, and award the Bonds to the bidder whose bid provides the lowest true interest cost to the City, calculated as described in such official notice of sale; (d) cause the City to enter into a continuing disclosure undertaking with the successful bidder in order to assist such bidder's compliance with Securities and Exchange Commission Rule 15c2-12(b)(5); (e) cause the City to file all reports required under Internal Revenue Code of 1986, as amended and under state law following the sale of the Bonds; (f) execute and deliver a non-arbitrage and tax compliance certificate, and such other certificates, documents and instruments as may customary or required by the successful bidder in connection with the sale of the Bonds; (g) pay any expenses, costs or fees incidental to any of the foregoing; and (h) do all other acts and take all other actions and other necessary procedures required to effectuate a sale, issuance and delivery of the Bonds, including, if appropriate, and without limitation, obtaining a rating of the Bonds by a nationally recognized securities rating agency and preparing, executing and circulating a preliminary official statement and an official statement with respect to the Bonds, circulation of which is hereby authorized and approved, and/or reducing the amount of Bonds to be sold and/or delivered if the City determines that the full amount thereof is not necessary.
15. Supplemental Resolutions Not Requiring Approval of Registered Owners. The City may adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions of this Resolution (which supplemental resolutions shall thereafter form a part hereof):
 - (a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or
 - (b) to grant to or confer upon the City for the benefit of the registered owners any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the registered owners; or
 - (c) to make any additional property subject to the provisions of this Resolution; or
 - (d) to comply with the provisions or requirements of Section 103 or 148 of the Internal Revenue Code of 1986, as amended, in order to maintain the exclusion from federal income taxation of interest on the Bonds; or
 - (e) to accomplish, implement or give effect to any other action which is authorized or required by this Resolution.

No supplemental resolution affecting the duties and liabilities of the Transfer Agent shall be adopted without its consent.

16. Supplemental Resolutions with Approval of Registered Owners. Subject to the terms and provisions contained in this Section 1647, and not otherwise, the Registered Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds shall have the right, from time to time, to consent to and approve the issuance by the City of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in this Resolution or in any supplemental resolution as then may apply to the Bonds; provided, however, that nothing herein contained shall permit, or be construed as permitting (a) an extension of the maturity of the principal of or the interest on any Bond, or (b) any alteration of any redemption requirements of Bonds except as may be provided herein or (c) a reduction in the principal amount of any Bond or the redemption premium, if any, or the rate of interest thereon, or (d) a preference or priority of any Bond or Bonds over any other Bond or Bonds, or (e) any alteration in the nature of the permitted investments of funds and accounts relating to the Bonds or the application thereof, or (f) a reduction in the aggregate principal amount of the Bonds required for consent to such supplemental resolution. Nothing herein contained, however, shall be construed as making necessary the approval by registered owners of the execution of any supplemental resolution as authorized in Section 1546 hereof.

If at any time the City desires to adopt any supplemental resolution for any of the purposes of this Section 1647, the City shall cause notice of the proposed adoption of such supplemental resolution to be mailed, postage prepaid, to all registered owners at their addresses as they appear on the registration books. The notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that copies thereof are on file at the office of the City for inspection by all registered owners.

Whenever, at any time within one year after the date of mailing such notice, the City shall receive an instrument or instruments in writing purporting to be executed by the registered owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice, thereupon, but not otherwise, the City may adopt such supplemental resolution in substantially such form, without liability or responsibility to any registered owner, whether or not such registered owners shall have consented thereto.

If the registered owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding at the time of the acceptance of such supplemental resolution shall have consented to and approved the issuance thereof as herein provided, no owner of any Bond shall have any right to object to the adoption of such supplemental resolution, or to object to any of the terms and provisions contained therein or the operation thereof, or to enjoin or restrain the City from adopting the same or from taking any action pursuant to the provisions thereof.

No supplemental resolution affecting the duties and liabilities of the Transfer Agent shall be adopted without its consent. Upon the adoption of any supplemental resolution pursuant to the provisions of this Section 1647, this Resolution shall be and be deemed to be modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the City, the Transfer Agent, and all registered owners of Bonds outstanding shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

17. Redemption. The Bonds are subject to redemption prior to maturity at the times and prices and in the manner set forth in this Resolution.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information, subject to the procedures for redemption of DTC or any successor securities depository while the Bonds are in book-entry only form: original issue date, maturity date, interest rates, CUSIP numbers, if any, certificate numbers, and in case of partial redemption, the amount of each certificate being called, the redemption date, the redemption price or premium, the place where Bonds called for redemption are to be surrendered for payment, and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice prevailing at the time, but no defect in such further notice or any failure to give all or any portion of such further notice shall in any manner affect the validity of any call for redemption if notice thereof is given as prescribed herein.

18. Defeasance of the Bonds. The Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, or any combination thereof, not redeemable at the option of the issuer the principal and interest payments on which, without reinvestment of the interest, will come due at such times and in such amounts, as to be fully sufficient to pay at the respective maturities or redemption dates prior to maturity of the Bonds, the principal thereof, any redemption premiums and interest to accrue thereon to such maturity or redemption dates, as the case may be. Securities representing such cash or obligations shall be deposited with a bank or trust company designated by the City Clerk, and if any of such Bonds are to be called for redemption prior to maturity, irrevocable instructions to call such Bonds for redemption shall be given to the Transfer Agent.
19. Further Actions. The City Clerk, the Mayor and their designees and agents, or any of them, are hereby authorized, empowered, and directed, to take all such actions as may be necessary or desirable to carry out and comply with the terms and provisions of this Resolution, and all such actions, whether heretofore or hereafter taken, shall be ratified, confirmed and approved.
20. Consultants. Bendzinski & Co., Municipal Finance Advisors and Bodman PLC are hereby retained as municipal advisor and bond counsel, respectively, for the Bonds.
21. Conflicting Provisions Repealed. All resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
22. Effective Date of Resolution. This Resolution shall become effective immediately upon
SCHEDULE I

OFFICIAL NOTICE OF SALE
\$2,635,000*
(*subject to adjustment as described below)

**CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)**

SEALED BIDS for the purchase of the above bonds will be received by an agent of the undersigned at Bendzinski & Co., Municipal Finance Advisors, 17000 Kercheval Ave., Suite 230, Grosse Pointe, Michigan 48230, until _____ a.m., Eastern Daylight Time, on _____, the ____ day of _____, 2019, at which time and place said bids will be publicly opened and read. Signed bids may be submitted by fax at (313) 961-8220, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS may be presented via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact Bendzinski & Co. at (313) 961-8222 or PARITY at (212) 849-5021.

BOND DETAILS: Said bonds will be registered bonds of the denomination of \$5,000 or integral multiples thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of delivery, numbered in order of registration from 1 upwards and will bear interest from their date payable on April 1, 2020, and semiannually on each October 1 and April 1 thereafter.

The bonds will mature annually on the 1st day of October as follows (provided, however, that the amounts set forth below may be adjusted as described under “ADJUSTMENT IN PRINCIPAL AMOUNT” herein):

Year	Principal Amount						
2020	\$90,000	2025	\$115,000	2030	\$130,000	2035	\$155,000
2021	100,000	2026	115,000	2031	135,000	2036	160,000
2022	100,000	2027	120,000	2032	140,000	2037	165,000
2023	105,000	2028	125,000	2033	145,000	2038	170,000
2024	110,000	2029	130,000	2034	150,000	2039	175,000

TERM BOND OPTION: Bidders shall have the option of designating the bonds as serial bonds, or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturity or

mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

Mandatory Redemption: Bonds designated as term bonds shall be subject to mandatory redemption at par plus accrued interest on the dates and in the amounts corresponding to the annual principal maturities set forth above. The bonds or portions of bonds to be redeemed shall be selected by lot.

Optional Redemption: Bonds of this issue maturing in the years 2020 to 2028, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 of this issue maturing in the years 2029 to 2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City of Grosse Pointe Park, County of Wayne, State of Michigan (the “City”), in such order as the City shall determine, by lot within a maturity, on any date on or after October 1, 2028, at par and accrued interest to the date fixed for redemption.

Notice of Redemption: Notice of redemption shall be given to the registered owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. Bonds so called for redemption shall not bear interest after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem said bonds.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 6.0% per annum (maximum 1.0% spread), to be fixed by the bids therefor. The interest on any one bond shall be at one rate only. All bonds maturing in any one year must carry the same interest rate. No proposal for the purchase of less than all of the bonds or at a price less than 99% of their par value will be considered.

BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company (“DTC”), New York, New York. DTC or its agent will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased.

BOND REGISTRAR, TRANSFER AND PAYING AGENT: Principal shall be payable at the principal office of The Huntington National Bank, Grand Rapids, Michigan, or such other bond registrar, transfer and paying agent (“Transfer Agent”) as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date. Interest shall be paid by check mailed to the owner as shown by the registration books of the City on the fifteenth (15th) day of the month prior to any interest payment date. The bonds will be transferable only upon the registration books of the City kept by the Transfer Agent. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the bonds. The City from time to time may designate a successor Transfer Agent.

PURPOSE AND SECURITY: The bonds are to be issued under the provisions of the Revised Municipal Finance Act, Public Act 34 of 2001, as amended (the “Act”), for the purpose of financing all or

a portion of the cost of various capital improvements in the City, including but not limited to improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; and acquisition of a fire department pumper truck and related equipment and apparatus.

The City has pledged its limited tax full faith and credit for the prompt payment of the Bonds. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy ad valorem taxes upon all taxable property in the City. The full faith and credit pledge of the City is a limited tax general obligation subject to constitutional, statutory and charter limitations.

The rights and remedies of bondholders may be limited by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the City reserves the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increment of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the bonds, but the interest rates specified by the successful bidder will not change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$26,350 and payable to the order of the City of Grosse Pointe Park, is required of the successful bidder (the "Purchaser"). The Purchaser is required to submit its good faith deposit to the Finance Director of the City as instructed by the City or the City's Municipal Advisor (defined below) prior to Noon, Eastern Daylight Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds and payment for the balance of the purchase price of the bonds shall be made at the closing. In the event the Purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City as damages for such failure. No interest shall be allowed on the good faith deposit.

AWARD OF BONDS: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on April 1, 2020 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to the date of delivery, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Bodman PLC, attorneys of Detroit, Michigan, the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Bodman PLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified approving opinion as to the validity of the above bonds, Bodman PLC has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX MATTERS: The approving opinion will include an opinion to the effect that under existing law as enacted and construed on the date of the initial delivery of the bonds, interest on the bonds is excluded from gross income for federal income tax purposes, as described in the opinion. Interest on the

bonds is not an item of tax preference for purposes of the federal alternative minimum tax. The opinion set forth above will be subject to the requirement that the City comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The City has covenanted to comply with all such requirements. The opinion will express no opinion regarding other federal tax consequences arising with respect to the bonds.

In addition, the approving opinion will include an opinion to the effect that under existing law as enacted and construed on the date of the initial delivery of the bonds, the bonds and interest thereon are exempt from all taxation in the State of Michigan except inheritance taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE: The successful bidder shall assist the City in establishing the issue price of the bonds and shall execute and deliver to the City at closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the City and Bond Counsel. All actions to be taken by the City under this Notice of Sale to establish the issue price of the bonds may be taken on behalf of the City by the City’s Municipal Advisor identified herein and any notice or report to be provided to the City may be provided to the City’s Municipal Advisor.

The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the “competitive sale requirements”) because:

- (1) the City is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the City anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the successful bidder shall be expected to certify as to the reasonably expected initial offering price of the bonds to the public.

In the event that the competitive sale requirements are not satisfied, the City shall so advise the successful bidder. The City shall treat (i) the first price at which 10% of a maturity of the bonds (the “10% test”) is sold to the public as of the sale date as the issue price of that maturity and (ii) the initial offering price to the public as of the sale date of any maturity of the bonds not satisfying the 10% test as of the sale date as the issue price of that maturity (the “hold-the-offering-price rule”), in each case applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate

CUSIP number within that maturity). The successful bidder shall advise the City if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. Any maturity of the bonds (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) that does not satisfy the 10% test as of the date and time of the award of the bonds shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that any maturity of the bonds is subject to the hold-the-offering-price rule. Bidders should prepare their bids on the assumption that some or all of the maturities of the bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the bonds.

By submitting a bid, each bidder confirms that, except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, and, further, the successful bidder shall (i) confirm that the underwriters have offered or will offer the bonds to the public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the bonds, that the underwriters will neither offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the sale date; or
- (2) the date on which the underwriters have sold at least 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public.

The successful bidder shall promptly advise the City when the underwriters have sold 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The City acknowledges that, in making the representation set forth above, the successful bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The City further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to comply with the hold-the-offering-price rule if and for so long as directed by the successful bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each

underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to comply with the hold-the-offering-price rule if and for so long as directed by the successful bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) “public” means any person other than an underwriter or a related party,

(ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the City (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),

(iii) a purchaser of any of the bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) “sale date” means the date that the bonds are awarded by the City to the successful bidder.

OFFICIAL STATEMENT: A preliminary official statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”), has been prepared and may be obtained from Bendzinski & Co., Municipal Finance Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, Michigan 48230, telephone number (313) 961-8222, fax (313) 961-8220. This preliminary official statement is subject to revision, amendment and completion in a final official statement.

The City will furnish, upon request of the successful bidder, copies of the final Official Statement, as that term is defined in paragraph (f)(3) of the Rule, relating to the above described issue within seven days from the date of sale specified above, in sufficient amounts to permit the successful bidder to comply with paragraphs b(3) and (b)(4) of the Rule. The first 50 copies will be delivered by Bendzinski & Co. at the expense of the City. Additional copies will be supplied upon the bidder’s agreement to pay the reasonable cost of the City for those copies. The request of the successful bidder to the City should be made to Bendzinski & Co., Municipal Finance Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, Michigan 48230, telephone number (313) 961-8222, fax (313) 961-8220, within 24 hours of the date and time of the sale, and should set forth the number of copies requested and the person and place to whom the final Official Statement should be delivered.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the City will undertake, pursuant to a resolution adopted by its governing body and a continuing disclosure undertaking, to provide annual reports and notices of certain events. A description of these

undertakings is set forth in the preliminary official statement and will also be set forth in the final official statement.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at or in accordance with the procedures of DTC, New York, New York. The usual closing documents, including a continuing disclosure undertaking (to the extent required under the Rule) and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Savings Time on the 45th day following the date of sale or the first business day thereafter if said 45th day is not a business day, the successful bidder may, on that day or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the City shall promptly return the good faith deposit. The bonds will be dated the date of delivery. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds, if any, shall be paid by the purchaser at the time of delivery.

QUALIFIED TAX-EXEMPT OBLIGATIONS: The City has designated the bonds as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Tax Reform Act of 1986.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act No. 517, Public Acts of Michigan, 2012, MCL 129.311 *et seq.*

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on said bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for said bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

BOND INSURANCE AT PURCHASER'S OPTION: If the bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the successful bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the successful bidder. In addition, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

REGISTERED MUNICIPAL ADVISORS: Bendzinski & Co. Municipal Finance Advisors, Grosse Pointe, Michigan (the "Municipal Advisor") is a Registered Municipal Advisor in accordance with the rules of the Municipal Securities Rulemaking Board ("MSRB"). The Municipal Advisor has been retained by the City to provide certain financial advisory services relating to the planning, structuring and issuance of the Bonds. The Municipal Advisor is not engaged in the business of underwriting, trading, marketing or the distribution of securities or any other negotiable instruments. The Municipal Advisor's duties, responsibilities and fees arise solely as a Registered Municipal Advisor to the City and it has no secondary obligation or other responsibility. Further information relating to the bonds may be obtained from Bendzinski & Co. Municipal Finance Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, MI. Telephone (313) 961-8222.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for City of Grosse Pointe Park Bonds."

Jane M. Blahut
Finance Director/Clerk
City of Grosse Pointe Park
Wayne County, Michigan

* * * * *

Motion by Mayor Denner, supported by Councilmember Clark, to authorize and approve of the Capital Improvement Bonds, Series 2019 for the construction and improvements to the city hall, public safety building, pump station, certain parks and recreation facilities, and related equipment and furnishings, acquisition of a pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services.

AYES: Robert Denner, Mayor, Daniel Clark, James Robson, Daniel Grano, Lauri Read, Barbara Detwiler, and John Chouinard

NAYS: None

RESOLUTION DECLARED ADOPTED.

State of Michigan)
) SS
County of Wayne)

I, the undersigned, the fully qualified and acting Clerk of the City of Grosse Pointe Park, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the City Council of the City of Grosse Pointe Park, Michigan, held on the 26th day of August, 2019, the original of which proceedings is on file in my office and is available to the public. Public notice of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 27th day of August, 2019:

Jane M. Blahut
City Clerk
City of Grosse Pointe Park

BUDGET AMENDMENT RESOLUTION

2019 BUDGET AMENDMENT

	<u>Original/Amended 2018-2019</u>	<u>Revised 2018-2019</u>	<u>Increase (Decrease)</u>
<u>INDIGENT FUND</u>			
Court Appointed Attorney	<u>\$ 3,000</u>	<u>\$12,050</u>	<u>\$9,050</u>
	\$ 3,000	\$12,050	\$9,050
<u>WATER/SEWER FUND</u>			
OPEB Expense	<u>\$ -0-</u>	<u>\$40,000</u>	<u>\$40,000</u>
	\$ -0-	\$40,000	\$40,000

Motion by Mayor Denner, supported by Councilmember Grano, to adopt the budget amendment resolution for 6/30/19 as presented.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

FINANCE REPORT – JULY, 2019

Councilmember for Finance Detwiler presented to Mayor and Council for consideration the invoices exceeding \$5,000 for the month of July, 2019 as presented.

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>
Bodman, PLC	Pros. Atty. & retainer fee	\$ 10,000
Build Safe	Building Inspector – June	9,600
Cipparrone Contracting	Yorkshire & Balfour – curb work	153,486
J & W Tree Artisans	Trim & remove city trees	10,650
Macomb Power Sports	Mule for gardening	11,342
Great Lakes Water	Waste water – June	150,100
Ford Motor Company	(2) 2017 Police Intercept Pay#3	19,814
Revize LLC	Website build	10,650
Great Lakes Water	Water usage – May	112,406
Ford Motor Company	2019 Police Interceptor	8,364
GP Clinton Refuse	Refuse disposal March – May	29,108
Ford Motor Company	Pumper truck reimb. By bond	60,530
Cipparrone Contracting	E. Jefferson Avenue	106,031
Green for Life	Recycling for July	11,564
Green for Life	Rubbish for July	36,189
MI Rentals Renovations	Platform finger Pier 1	8,400
Cipparrone Contracting	Mack Ave. Nottingham-Balfour	159,652

Dominion Voting Systems	ICP BB adapter kit	5,927
EJ USA, Inc.	Adjusting rings for paving	5,648
Cadillac Asphalt	Major local streets	1,165,783

Motion by Councilmember Detwiler, supported by Councilmember Read, to approve the invoices exceeding \$5,000 for the month of July, 2019, in accordance with Section 2.249 of the charter.

AYES: Councilmember Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

COMMITTEE REPORTS

Mayor Denner presented to Council the committee reports for the meetings since the Council last met.

Planning Commission:

Councilmember Clark presented an overview of the Planning Commission meeting held on July 17, 2019. The meeting was an extension to allow for feedback for the Master Plan. Concerns were received that there were not enough sessions available for citizen input. The requests included more detail and more specific input. The original deadline was August 14th, however, that date has been extended.

Mayor Denner stated a resident group will be pulling together and organizing their thoughts and ideas for public input submission to the Master Plan.

Personnel Committee:

Councilmember Clark stated the Personnel Committee met for 2.5 hours to review the summary analysis by Jeff Mueller, Executive Search Facilitator of the MML for an Executive Search for the position of City Manager.

CLOSED DOOR SESSION

Mayor Denner requested that a closed-door session be held immediately following the regular meeting to discuss personnel matters.

Motion by Mayor Denner, supported by Councilmember Read, to hold a closed-door session immediately following the regular meeting pursuant to personnel matters.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

SPECIAL COUNCIL MEETING

Mayor Denner presented to Council the requirement for a Special Council Meeting for the purpose of interviewing candidates for the position of City Manager. He stated the date has been selected and will be held on Wednesday, September 4th. The meeting could be between 4 and 5 hours.

Councilmember Read stated 4:00 should be the very earliest to accommodate residents who work.

Mayor Denner stated the Park & Recreation meeting has been rescheduled for September 18th.

Motion by Mayor Denner, supported by Councilmember Chouinard, to schedule the Special Council Meeting for Wednesday, September 4th at 4:00 PM for the purpose of interviewing the candidates for the position of City Manager.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

ATWATER BREWERY & ST. AMBROSE FESTIVALS

Mayor Denner presented to Council for consideration the request by High Fives for Everyone, LLC (doing business as The Charlevoix GP), to use the portion of the Charlevoix near their property for the "Saturday Night Throwback" event on Saturday, September 21, 2019.

Mayor Denner presented to Council for consideration the request by Park Brewing, LLC (aka: doing business as Atwater in the Park), to use the portion of the Lakepointe Street (44' x 108') adjacent to their property for their Octoberfest Celebration on Saturday, September 28, 2019.

Motion by Mayor Denner, supported by Councilmember Robson, to authorize High Fives for Everyone, LLC to use the portion of Charlevoix near their property for the "Saturday Night Throwback" event on Saturday, September 21, 2019, and to authorize the Park Brewing, LLC to use the portion of Lakepointe Street (44' x 108') adjacent to their property for their annual Octoberfest Celebration on Saturday, September 28, 2019.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

NEW/OLD BUSINESS

Park pass:

A Landlord who owns rental property within the City, but resides in another community, inquired if he was eligible to receive a park pass. He also recommended a kayak launch be provided to the kayakers.

Interim Manager Sizeland stated he will inquire as to the status of his park pass and noted the kayak launch was quite expensive and the funds have not been budgeted for.

Councilmember Grano recommended the algae on the current concrete kayak launch be cleaned of the algae that has built up due to the high-water levels.

Interim Manager Sizeland stated he will follow up on the same.

Art Center:

Councilmember Read stated she has not received all the information she requested regarding the Art Center.

Mayor Denner recommended she provide her request in writing, noting he is meeting with the Urban Renewal Initiative Foundation Board and will follow up on the same.

Fire hydrant:

Resident of Yorkshire stated there is a non-functioning fire hydrant that has not been repaired since the fire on Yorkshire three months ago. He inquired as to when the house will be demolished, that it is a safety issue. There are 16 young children who live on the block.

Interim Manager Sizeland stated he spoke with the fire inspector over a week ago and a final determination has not been made by the insurance company. He stated the insurance company should be making a final determination by September, more than likely it will be condemned. There are two insurance companies, and two contractors involved which may be the reason it is taking this long.

Mayor Denner inquired if there is anything the City can do to make it safer.

Director Poloni stated the doors are closed and locked.

Councilmember Grano stated it is unacceptable that we have tolerated it to go on this long.

Mayor Denner agreed with this point and directed the Interim Manager to accelerate the action to be taken.

Paving concern:

Resident of Barrington stated the asphalt contractor has still not repaired the delaminated pavement from two years ago.

Interim Manager stated he would follow up with Cadillac Asphalt.

Art Center:

Resident of Barrington inquired if a cost estimate has been determined for the in-kind services Grosse Pointe Park is contributing.

Mayor Denner stated the in-kind services will be supported by the DDA, and the cost estimate is being developed.

Kercheval Street Opening:

Business owner on Kercheval expressed his gratitude for the opening up of Kercheval on the Detroit border. He noted there are only three stop signs, stating there should be one on each corner.

Director Poloni stated he will review and get back with the business owner.

Dog Park:

Resident of Pemberton inquired what the status of the dog park is.

Mayor Denner stated options are being considered, not far enough along to provide information, it's a work in progress.

Mayor Denner stated the first formal step planned is to present it to the Recreation Commission on September 18th.

Jefferson crossing:

Resident of Pemberton inquired if there are any more plans for the street crossing on Jefferson.

Director Poloni stated he and the Interim Manager met with the School Board President to discuss options.

With no further business, the meeting recessed to Closed Door Session.

The meeting reconvened to Open Door Session.

SPECIAL COUNCIL MEETING

WEDNESDAY, SEPTEMBER 4, 2019

4:00 PM

Motion by Councilmember Grano, supported by Councilmember Chouinard, to affirm the recommendations of the Personnel Committee with the three candidates for the interview process and the Special Council Meeting be scheduled for September 4th at 4:00 PM

AYES: Councilmembers Clark, ~~Read~~, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: ~~None~~Councilmember Read

With no further business, the meeting adjourned.